TO:

Legislative Services Agency

Glen Dickinson, Director

FROM:

Iowa Judicial Branch

David K. Boyd, State Court Administrator

DATE:

January 26, 2010

RE:

Semiannual Report of fines, surcharges and court costs collected using

the Iowa Court Information System (ICIS)

This report is provided pursuant to S.F. 472, Section 1(7), 2009 Iowa Acts

Iowa Judicial Branch Clerk of Court Receipts Semi-Annual Report

Combined of all 99 Counties FY10 July- July- July- July- Inc/Dec 1ange \$ 100/Dec 1ange TYPE OF FEES Dec Dec Dec FEES TO STATE FEIIIng Fees-Civil/ Appeal/Transcript Fees \$5,104,661 \$2,741,292 \$2,833,369 86% Filling Fees-Small Claims \$3,955,509 \$2,684,477 \$1,271,032 47% Filling Fees-Indictable Criminal \$1,328,943 \$1,304,750 \$22,194 2% Filling Fees-Parking Violations \$6,902 \$9,411 (\$2,509) -27% Filling Fees-Contempt Violation \$90,130 \$89,231 \$899 1% Court Costs-SV,Ct. App, Nonsched,Other Simp. \$15,056,007 \$13,235,090 \$1,820,918 14% Miscellaneous Court Fees \$5,292,024 \$5,038,292 \$253,733 5% Entry Final Decree of Marriage Dissolution (\$50) \$189,464 \$1999,798 \$1,009,396 -7% Int. Earned on Invested Funds (\$100%) & Late Pmts. \$186,574 \$296,472 \$100,989 -37% City Fines and Forfeited Bail (\$10%) \$30,359 \$315,307
TYPE OF FEES Dec Dec FEES TO STATE Filing Fees-Civil/ Appeal/Transcript Fees \$5,104,661 \$2,741,292 \$2,363,369 86 Filing Fees-Civil/ Appeal/Transcript Fees \$5,104,661 \$2,741,292 \$2,363,369 86 Filing Fees-Small Claims \$3,955,509 \$2,684,477 \$1,271,032 47% Filing Fees-Indictable Criminal \$1,326,943 \$1,304,750 \$22,194 2% Filing Fees-Parking Violations \$6,902 \$9,411 (\$2,509) -27% Filing Fee-Contempt Violation \$90,130 \$89,231 \$899 1% Court Costs-SV,Ct. App, Nonsched,Other Simp. \$15,056,007 \$13,235,009 \$1,820,918 14% Miscellaneous Court Fees \$5,292,024 \$5,038,292 \$253,733 5% Entry Final Decree of Marriage Dissolution (\$50) \$189,464 \$199,798 \$(10,334) -5% Int. Earned on Invested Funds (100%) & Late Pmts. \$186,574 \$296,472 \$(109,389) -37 Fines, Forfeited Bail, Infractions, Law Surcharge \$23,561,062 \$2
FEES TO STATE Filing Fees-Civil/ Appeal/Transcript Fees \$5,104,661 \$2,741,292 \$2,363,369 86% Filing Fees-Small Claims \$3,955,509 \$2,684,477 \$1,271,032 47% Filing Fees-Indictable Criminal \$1,326,943 \$1,304,750 \$22,194 2% Filing Fees-Parking Violations \$6,902 \$9,411 (\$2,509) -27% Filing Fee-Contempt Violation \$90,130 \$89,231 \$899 1% Court Costs-SV,Ct. App, Nonsched,Other Simp. \$15,056,007 \$13,235,090 \$1,820,918 14% Miscellaneous Court Fees \$5,292,024 \$5,038,292 \$253,733 5% Entry Final Decree of Marriage Dissolution (\$50) \$189,464 \$199,798 \$(10,334) -5% Int. Earned on Invested Funds (100%) & Late Pmts. \$186,574 \$296,472 \$(109,898) -37% Fines,Forfeited Bail, Infractions,Law Surcharge \$23,561,062 \$23,863,427 \$(302,365) -1% City Fines and Forfeited Bail (10%) \$303,359 \$315,307 \$(\$11,948) -4% Fine-Litter/Discard Waste
Filing Fees-Civil/ Appeal/Transcript Fees \$5,104,661 \$2,741,292 \$2,363,369 86% Filing Fees-Small Claims \$3,955,509 \$2,684,477 \$1,271,032 47% Filing Fees-Indictable Criminal \$1,326,943 \$1,304,750 \$22,194 2% Filing Fees-Parking Violations \$6,902 \$9,411 (\$2,509) -27% Filing Fee-Contempt Violation \$90,130 \$89,231 \$899 1% Court Costs-SV,Ct. App, Nonsched,Other Simp. \$15,056,007 \$13,235,090 \$1,820,918 14% Miscellaneous Court Fees \$5,292,024 \$5,038,292 \$253,733 5% Entry Final Decree of Marriage Dissolution (\$50) \$189,464 \$199,798 (\$10,334) -5% Int. Earned on Invested Funds (100%) & Late Pmts. \$186,574 \$296,472 \$109,898 -37% Fines,Forfeited Bail, Infractions,Law Surcharge \$23,561,062 \$23,863,427 \$302,365 -1% City Fines and Forfeited Bail (10%) \$303,359 \$315,307 \$11,948 -4% Fine-Driving No Proof of Insurance \$1,190,393 \$1,281,393
Filing Fees-Small Claims \$3,955,509 \$2,684,477 \$1,271,032 47% Filing Fees-Indictable Criminal \$1,326,943 \$1,304,750 \$22,194 2% Filing Fees-Parking Vlolations \$6,902 \$9,411 (\$2,509) -27% Filing Fee-Contempt Violation \$90,130 \$89,231 \$899 1% Court Costs-SV,Ct. App, Nonsched,Other Simp. \$15,056,007 \$13,235,090 \$1,820,918 14% Miscellaneous Court Fees \$5,292,024 \$5,038,292 \$253,733 5% Entry Final Decree of Marriage Dissolution (\$50) \$189,464 \$199,798 (\$10,334) -5% Int. Earned on Invested Funds (100%) & Late Pmts. \$186,574 \$296,472 (\$109,898) -37% Fines, Forfeited Bail, Infractions, Law Surcharge \$23,561,062 \$23,863,427 (\$302,365) -1% City Fines and Forfeited Bail (10%) \$303,359 \$315,307 (\$11,948) -4% Fine-Driving No Proof of Insurance \$1,190,393 \$1,281,339 (\$90,946) -7% Enter Settlements - Civil Jury Trial (\$500) \$10,968 \$10,409
Filing Fees-Small Claims \$3,955,509 \$2,684,477 \$1,271,032 47% Filing Fees-Indictable Criminal \$1,326,943 \$1,304,750 \$22,194 2% Filing Fees-Parking Vlolations \$6,902 \$9,411 (\$2,509) -27% Filing Fee-Contempt Violation \$90,130 \$89,231 \$899 1% Court Costs-SV,Ct. App, Nonsched,Other Simp. \$15,056,007 \$13,235,090 \$1,820,918 14% Miscellaneous Court Fees \$5,292,024 \$5,038,292 \$253,733 5% Entry Final Decree of Marriage Dissolution (\$50) \$189,464 \$199,798 (\$10,334) -5% Int. Earned on Invested Funds (100%) & Late Pmts. \$186,574 \$296,472 (\$109,898) -37% Fines, Forfeited Bail, Infractions, Law Surcharge \$23,561,062 \$23,863,427 (\$302,365) -1% City Fines and Forfeited Bail (10%) \$303,359 \$315,307 (\$11,948) -4% Fine-Driving No Proof of Insurance \$1,190,393 \$1,281,339 (\$90,946) -7% Enter Settlements - Civil Jury Trial (\$500) \$10,968 \$10,409
Filing Fees-Indictable Criminal \$1,326,943 \$1,304,750 \$22,194 2% Filing Fees-Parking Violations \$6,902 \$9,411 (\$2,509) -27% Filing Fee-Contempt Violation \$90,130 \$89,231 \$899 1% Court Costs-SV,Ct. App, Nonsched,Other Simp. \$15,056,007 \$13,235,090 \$1,820,918 14% Miscellaneous Court Fees \$5,292,024 \$5,038,292 \$253,733 5% Entry Final Decree of Marriage Dissolution (\$50) \$189,464 \$199,798 (\$10,334) -5% Int. Earned on Invested Funds (100%) & Late Pmts. \$186,574 \$296,472 (\$109,898) -37% Fines, Forfeited Bail, Infractions, Law Surcharge \$23,561,062 \$23,863,427 (\$302,365) -1% City Fines and Forfeited Bail (10%) \$303,359 \$315,307 (\$11,948) -4% Fine-Driving No Proof of Insurance \$1,190,393 \$1,281,339 (\$90,946) -7% Fine-Litter/Discard Waste \$5,057 \$5,425 (\$368) -7% Late Settlements - Civil Jury Trial (\$500) \$10,998 \$10,409 \$559
Filling Fee-Contempt Violation \$90,130 \$89,231 \$899 1% Court Costs-SV,Ct. App, Nonsched,Other Simp. \$15,056,007 \$13,235,090 \$1,820,918 14% Miscellaneous Court Fees \$5,292,024 \$5,038,292 \$253,733 5% Entry Final Decree of Marriage Dissolution (\$50) \$189,464 \$199,798 \$10,334 -5% Int. Earned on Invested Funds (100%) & Late Pmts. \$186,574 \$296,472 \$109,898 -37% Fines, Forfeited Bail, Infractions, Law Surcharge \$23,561,062 \$23,863,427 \$302,365 -1% City Fines and Forfeited Bail (10%) \$303,359 \$315,307 \$11,948 -4% Fine-Driving No Proof of Insurance \$1,190,393 \$1,281,339 \$90,946 -7% Fine-Litter/Discard Waste \$5,057 \$5,425 \$368 -7% Late Settlements - Civil Jury Trial (\$500) \$10,968 \$10,409 \$559 5% Surcharge (95%) \$6,620,264 \$6,371,254 \$249,010 4% Indigent Defense Reimbursement to State \$2,433,029 \$2,507,804 \$1,383
Filing Fee-Contempt Violation \$90,130 \$89,231 \$899 1% Court Costs-SV,Ct. App, Nonsched,Other Simp. \$15,056,007 \$13,235,090 \$1,820,918 14% Miscellaneous Court Fees \$5,292,024 \$5,038,292 \$253,733 5% Entry Final Decree of Marriage Dissolution (\$50) \$189,464 \$199,798 (\$10,334) -5% Int. Earned on Invested Funds (100%) & Late Pmts. \$186,574 \$296,472 (\$109,898) -37% Fines, Forfeited Bail, Infractions, Law Surcharge \$23,561,062 \$23,863,427 (\$302,365) -1% City Fines and Forfeited Bail (10%) \$303,359 \$315,307 (\$11,948) -4% Fine-Driving No Proof of Insurance \$1,190,393 \$1,281,339 (\$90,946) -7% Fine-Litter/Discard Waste \$5,057 \$5,425 (\$368) -7% Late Settlements - Civil Jury Trial (\$500) \$10,968 \$10,409 \$559 5% Surcharge (95%) \$6,620,264 \$6,371,254 \$249,010 4% Indigent Defense Reimbursement to State \$2,433,029 \$2,507,804 \$1,383 </td
Miscellaneous Court Fees \$5,292,024 \$5,038,292 \$253,733 5% Entry Final Decree of Marriage Dissolution (\$50) \$189,464 \$199,798 (\$10,334) -5% Int. Earned on Invested Funds (100%) & Late Pmts. \$186,574 \$296,472 (\$109,898) -37% Fines, Forfeited Bail, Infractions, Law Surcharge \$23,561,062 \$23,863,427 (\$302,365) -1% City Fines and Forfeited Bail (10%) \$303,359 \$315,307 (\$11,948) -4% Fine-Driving No Proof of Insurance \$1,190,393 \$1,281,339 (\$90,946) -7% Fine-Litter/Discard Waste \$5,057 \$5,425 (\$368) -7% Late Settlements - Civil Jury Trial (\$500) \$10,968 \$10,409 \$559 5% Surcharge (95%) \$6,620,264 \$6,371,254 \$249,010 4% Indigent Defense Reimbursement to State \$2,433,029 \$2,507,804 (\$74,774) -3% Prepayment of Indigent Defense Fees \$1,688 \$305 \$1,383 453% Civil Penalty - Sex Offender Registry \$21,432 \$18,699 \$2,733
Entry Final Decree of Marriage Dissolution (\$50) \$189,464 \$199,798 (\$10,334) -5% Int. Earned on Invested Funds (100%) & Late Pmts. \$186,574 \$296,472 (\$109,898) -37% Fines, Forfeited Bail, Infractions, Law Surcharge \$23,561,062 \$23,863,427 (\$302,365) -1% City Fines and Forfeited Bail (10%) \$303,359 \$315,307 (\$11,948) -4% Fine-Driving No Proof of Insurance \$1,190,393 \$1,281,339 (\$90,946) -7% Fine-Litter/Discard Waste \$5,057 \$5,425 (\$368) -7% Late Settlements - Civil Jury Trial (\$500) \$10,968 \$10,409 \$559 5% Surcharge (95%) \$6,620,264 \$6,371,254 \$249,010 4% Indigent Defense Reimbursement to State \$2,433,029 \$2,507,804 (\$74,774) -3% Prepayment of Indigent Defense Fees \$1,688 \$305 \$1,383 453% Civil Penalty - Sex Offender Registry \$21,432 \$18,699 \$2,733 15% Impoundment Fee \$100 \$0 \$100 0% Drug Abuse Surcharge \$76,801 \$74,361 \$2,440 3% DOT Commercial Vehicle (602.8105(5)) \$1,020,885 \$1,247,410 (\$226,525) -18% DOT \$5.50 Copy Fee-Record of Conviction (HF704) \$1 \$0 \$1 0%
Int. Earned on Invested Funds (100%) & Late Pmts. \$186,574 \$296,472 (\$109,898) -37% Fines, Forfeited Bail, Infractions, Law Surcharge \$23,561,062 \$23,863,427 (\$302,365) -1% City Fines and Forfeited Bail (10%) \$303,359 \$315,307 (\$11,948) -4% Fine-Driving No Proof of Insurance \$1,190,393 \$1,281,339 (\$90,946) -7% Fine-Litter/Discard Waste \$5,057 \$5,425 (\$368) -7% Late Settlements - Civil Jury Trial (\$500) \$10,968 \$10,409 \$559 5% Surcharge (95%) \$6,620,264 \$6,371,254 \$249,010 4% Indigent Defense Reimbursement to State \$2,433,029 \$2,507,804 (\$74,774) -3% Prepayment of Indigent Defense Fees \$1,688 \$305 \$1,383 453% Civil Penalty - Sex Offender Registry \$21,432 \$18,699 \$2,733 15% Impoundment Fee \$100 \$0 \$100 0% DOT Commercial Vehicle (602.8105(5)) \$1,020,885 \$1,247,410 (\$226,525) -18%
Fines, Forfeited Bail, Infractions, Law Surcharge \$23,561,062 \$23,863,427 (\$302,365) -1% City Fines and Forfeited Bail (10%) \$303,359 \$315,307 (\$11,948) -4% Fine-Driving No Proof of Insurance \$1,190,393 \$1,281,339 (\$90,946) -7% Fine-Litter/Discard Waste \$5,057 \$5,425 (\$368) -7% Late Settlements - Civil Jury Trial (\$500) \$10,968 \$10,409 \$559 5% Surcharge (95%) \$6,620,264 \$6,371,254 \$249,010 4% Indigent Defense Reimbursement to State \$2,433,029 \$2,507,804 (\$74,774) -3% Prepayment of Indigent Defense Fees \$1,688 \$305 \$1,383 453% Civil Penalty - Sex Offender Registry \$21,432 \$18,699 \$2,733 15% Impoundment Fee \$100 \$0 \$100 0% Drug Abuse Surcharge \$76,801 \$74,361 \$2,440 3% DOT Commercial Vehicle (602.8105(5)) \$1,020,885 \$1,247,410 (\$226,525) -18% DOT \$.50 Copy Fee-Record of Conviction (HF704) \$1 \$0 \$1 0%
City Fines and Forfeited Bail (10%) \$303,359 \$315,307 (\$11,948) -4% Fine-Driving No Proof of Insurance \$1,190,393 \$1,281,339 (\$90,946) -7% Fine-Litter/Discard Waste \$5,057 \$5,425 (\$368) -7% Late Settlements - Civil Jury Trial (\$500) \$10,968 \$10,409 \$559 5% Surcharge (95%) \$6,620,264 \$6,371,254 \$249,010 4% Indigent Defense Reimbursement to State \$2,433,029 \$2,507,804 (\$74,774) -3% Prepayment of Indigent Defense Fees \$1,688 \$305 \$1,383 453% Civil Penalty - Sex Offender Registry \$21,432 \$18,699 \$2,733 15% Impoundment Fee \$100 \$0 \$100 0% Drug Abuse Surcharge \$76,801 \$74,361 \$2,440 3% DOT Commercial Vehicle (602.8105(5)) \$1,020,885 \$1,247,410 (\$226,525) -18% DOT \$.50 Copy Fee-Record of Conviction (HF704) \$1 \$0 \$1 0%
Fine-Driving No Proof of Insurance \$1,190,393 \$1,281,339 (\$90,946) -7% Fine-Litter/Discard Waste \$5,057 \$5,425 (\$368) -7% Late Settlements - Civil Jury Trial (\$500) \$10,968 \$10,409 \$559 5% Surcharge (95%) \$6,620,264 \$6,371,254 \$249,010 4% Indigent Defense Reimbursement to State \$2,433,029 \$2,507,804 (\$74,774) -3% Prepayment of Indigent Defense Fees \$1,688 \$305 \$1,383 453% Civil Penalty - Sex Offender Registry \$21,432 \$18,699 \$2,733 15% Impoundment Fee \$100 \$0 \$100 0% Drug Abuse Surcharge \$76,801 \$74,361 \$2,440 3% DOT Commercial Vehicle (602.8105(5)) \$1,020,885 \$1,247,410 (\$226,525) -18% DOT \$.50 Copy Fee-Record of Conviction (HF704) \$1 \$0 \$1 0%
Fine-Litter/Discard Waste \$5,057 \$5,425 (\$368) -7% Late Settlements - Civil Jury Trial (\$500) \$10,968 \$10,409 \$559 5% Surcharge (95%) \$6,620,264 \$6,371,254 \$249,010 4% Indigent Defense Reimbursement to State \$2,433,029 \$2,507,804 (\$74,774) -3% Prepayment of Indigent Defense Fees \$1,688 \$305 \$1,383 453% Civil Penalty - Sex Offender Registry \$21,432 \$18,699 \$2,733 15% Impoundment Fee \$100 \$0 \$100 0% Drug Abuse Surcharge \$76,801 \$74,361 \$2,440 3% DOT Commercial Vehicle (602.8105(5)) \$1,020,885 \$1,247,410 (\$226,525) -18% DOT \$.50 Copy Fee-Record of Conviction (HF704) \$1 \$0 \$1 0%
Late Settlements - Civil Jury Trial (\$500) \$10,968 \$10,409 \$559 5% Surcharge (95%) \$6,620,264 \$6,371,254 \$249,010 4% Indigent Defense Reimbursement to State \$2,433,029 \$2,507,804 (\$74,774) -3% Prepayment of Indigent Defense Fees \$1,688 \$305 \$1,383 453% Civil Penalty - Sex Offender Registry \$21,432 \$18,699 \$2,733 15% Impoundment Fee \$100 \$0 \$100 0% Drug Abuse Surcharge \$76,801 \$74,361 \$2,440 3% DOT Commercial Vehicle (602.8105(5)) \$1,020,885 \$1,247,410 (\$226,525) -18% DOT \$.50 Copy Fee-Record of Conviction (HF704) \$1 \$0 \$1 0%
Surcharge (95%) \$6,620,264 \$6,371,254 \$249,010 4% Indigent Defense Reimbursement to State \$2,433,029 \$2,507,804 (\$74,774) -3% Prepayment of Indigent Defense Fees \$1,688 \$305 \$1,383 453% Civil Penalty - Sex Offender Registry \$21,432 \$18,699 \$2,733 15% Impoundment Fee \$100 \$0 \$100 0% Drug Abuse Surcharge \$76,801 \$74,361 \$2,440 3% DOT Commercial Vehicle (602.8105(5)) \$1,020,885 \$1,247,410 (\$226,525) -18% DOT \$.50 Copy Fee-Record of Conviction (HF704) \$1 \$0 \$1 0%
Indigent Defense Reimbursement to State \$2,433,029 \$2,507,804 (\$74,774) -3% Prepayment of Indigent Defense Fees \$1,688 \$305 \$1,383 453% Civil Penalty - Sex Offender Registry \$21,432 \$18,699 \$2,733 15% Impoundment Fee \$100 \$0 \$100 0% Drug Abuse Surcharge \$76,801 \$74,361 \$2,440 3% DOT Commercial Vehicle (602.8105(5)) \$1,020,885 \$1,247,410 (\$226,525) -18% DOT \$.50 Copy Fee-Record of Conviction (HF704) \$1 \$0 \$1 0%
Prepayment of Indigent Defense Fees \$1,688 \$305 \$1,383 453% Civil Penalty - Sex Offender Registry \$21,432 \$18,699 \$2,733 15% Impoundment Fee \$100 \$0 \$100 0% Drug Abuse Surcharge \$76,801 \$74,361 \$2,440 3% DOT Commercial Vehicle (602.8105(5)) \$1,020,885 \$1,247,410 (\$226,525) -18% DOT \$.50 Copy Fee-Record of Conviction (HF704) \$1 \$0 \$1 0%
Civil Penalty - Sex Offender Registry \$21,432 \$18,699 \$2,733 15% Impoundment Fee \$100 \$0 \$100 0% Drug Abuse Surcharge \$76,801 \$74,361 \$2,440 3% DOT Commercial Vehicle (602.8105(5)) \$1,020,885 \$1,247,410 (\$226,525) -18% DOT \$.50 Copy Fee-Record of Conviction (HF704) \$1 \$0 \$1 0%
Impoundment Fee \$100 \$0 \$100 0% Drug Abuse Surcharge \$76,801 \$74,361 \$2,440 3% DOT Commercial Vehicle (602.8105(5)) \$1,020,885 \$1,247,410 (\$226,525) -18% DOT \$.50 Copy Fee-Record of Conviction (HF704) \$1 \$0 \$1 0%
Drug Abuse Surcharge \$76,801 \$74,361 \$2,440 3% DOT Commercial Vehicle (602.8105(5)) \$1,020,885 \$1,247,410 (\$226,525) -18% DOT \$.50 Copy Fee-Record of Conviction (HF704) \$1 \$0 \$1 0%
DOT Commercial Vehicle (602.8105(5)) \$1,020,885 \$1,247,410 (\$226,525) -18% DOT \$.50 Copy Fee-Record of Conviction (HF704) \$1 \$0 \$1 0%
DOT \$.50 Copy Fee-Record of Conviction (HF704) \$1 \$0 \$1 0%
SubTotal \$66,453,255 \$61,294,551 \$5,158,704 8%
FEES TO COUNTY OR CITY
Sheriff's Fees \$445,724 \$437,503 \$8,221 2%
County Fines/Indigent Defense Reimbursed to County \$42,065 \$37,528 \$4,538 12%
Surcharge - County - 5% Less City \$293,891 \$282,014 \$11,877 4%
County Attorney Collections \$1,071,971 \$671,206 \$400,765 60%
City Fines and Forfeited Bail (90% Fines) \$2,698,297 \$2,812,300 (\$114,003) -4%
Surcharge (5%) \$53,847 \$53,258 \$589 1%
City Infractions - Penalities/Forfeitures (90%) \$109,863 \$111,913 (\$2,050) -2%
City/County Miscellaneous Fees \$226,245 \$371,731 (\$145,486) -39%
County Infractions - Penalties/Forfeitures (90%) \$600,479 \$647,289 (\$46,810) -7%
SUBTOTAL \$5,542,382 \$5,424,742 \$117,640 2%
OTHER MONEYS PROCESSED
DHS Disbursement Collections \$38,896,115 \$39,285,543 (\$389,427) -1%
Child Support \$24,907,495 \$28,144,779 (\$3,237,283) -12%
Miscellaneous Trusts & Bonds \$70,140,655 \$65,780,489 \$4,360,167 7%
Jury and Witness Fees \$1,189,252 \$1,363,864 (\$174,612) -13%
SUBTOTAL \$135,133,518 \$134,574,674 \$558,844 0%
GRAND TOTAL SECTION A+B+C \$207,129,154 \$201,293,966 \$5,835,188 3%